

# **TOWN OF DAVIE**

## **TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Dennis Andresky, Parks & Recreation Director/ 797-1150

**PREPARED BY:** Colleen Ryan, Grants Specialist

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** District 4

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$200,000 GRANT FROM THE LAND AND WATER CONSERVATION FUND FOR THE DEVELOPMENT OF RECREATIONAL FACILITIES AT VAN KIRK GROVE AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$200,000 MATCHING FUNDS).

**REPORT IN BRIEF:** The Land and Water Conservation Fund (LWCF) is a grant program of the National Park Service that is administered by the Florida Department of Environmental Protection. LWCF provides grants to local governments to develop land for public outdoor recreational purposes. The Town will request a \$200,000 grant from the LWCF toward the construction of recreational amenities at the Van Kirk wetlands site. Proposed facilities include a playground, picnic area, recreational trail, fitness trail, canoe launch, boardwalk, bike racks, and benches. The Town will contribute \$200,000 in matching funds to meet the required match (1:1).

**PREVIOUS ACTIONS:** None

**CONCURRENCES:** None

**FISCAL IMPACT:**

Has request been budgeted? Yes

If yes, expected cost: \$400,000 (\$200,000 Town funds, \$200,000 grant)

Account Name: Capital Improvements Account

If no, amount needed:

What account will funds be appropriated from: 030-3104-572-6104

**RECOMMENDATION(S):** Motion to approve resolution.

**Attachment(s):** Resolution

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$200,000 GRANT FROM THE LAND AND WATER CONSERVATION FUND FOR THE DEVELOPMENT OF RECREATIONAL FACILITIES AT VAN KIRK GROVE AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$200,000 MATCHING FUNDS).

WHEREAS, the Town of Davie intends to develop recreational opportunities at the Van Kirk Grove site to complement the wetlands restoration that will take place, and

WHEREAS, the Land and Water Conservation Fund provides grants to local governments to develop land for public outdoor recreational purposes; and

WHEREAS, this grant program requires a \$1:\$1 local match; and

WHEREAS, it is in the best interest of the Town of Davie to apply for a grant from the Land and Water Conservation Fund to promote public access to the new park and to develop recreational facilities for public use.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby authorizes the Town Administrator and/or Director of Parks and Recreation to submit a grant application to the Land and Water Conservation Fund to develop recreational amenities at Van Kirk Grove.

SECTION 2. The Town Council authorizes the Town Administrator and/or Director of Parks and Recreation to accept and implement the grant, if awarded, and to execute all necessary grant contracts, documents, and reports.

SECTION 3. The Town Council authorizes the Director of Budget and Finance to recognize grant revenue and appropriate the required match into the appropriate departmental budget, if awarded the grant.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2005.

\_\_\_\_\_  
MAYOR/COUNCIL MEMBER

ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2